



Municipalities building a
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RESOLUTION NO. 002-2014 - AUTHORIZATION TO SPONSOR AND FUND FLU CLINICS FOR 2014

MOVED by Mr. Cook, seconded by Ms. Miller, and unanimously adopted by voice vote by members present.

WHEREAS, the Owning Your Own Health Committee has researched and discussed the desirability and most effective and cost-efficient manner to provide flu shots to Consortium members, and

WHEREAS the Committee reviewed data from both Excellus and ProAct which showed approximately 1,500 claims were processed in 2013 for flu shot vaccines, and

WHEREAS, the Committee believes the best available alternative would be engage the services of ProAct to assist Consortium members who so choose, in the administration of these clinics, and

WHEREAS, the Committee sought guidance from the Finance Committee on how to fund the expense of flu shots, now therefore be it

RESOLVED, That the Owning Your Own Health and Finance Committees recommends the Consortium promote the opportunity for all eligible employees and retirees, spouses and dependents over the age of 19 to participate in flu shot clinics in 2014,

RESOLVED, further, That the Board of Directors authorizes the Consortium to sponsor and fund flu clinics in 2014 for its members and authorizes ProAct, at the direction of each Consortium member, to develop and administer the clinics, and to submit a claim for payment by the Consortium for each shot provided to an eligible recipient at a cost not to exceed \$25 per shot.

* * * * *

STATE OF NEW YORK)
) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 27, 2014.


Michelle Pottorff, Administrative Clerk